

**DEPARTMENT OF HEALTH
BOARD OF RESPIRATORY CARE
GENERAL BUSINESS MEETING
GENERAL RULES REVIEW
JANUARY 15, 2021
MEETING AGENDA**

Telephone Conference/ Video Call at 8:30 a.m. ET

To join the meeting from your computer, tablet or smartphone

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Participants in this public meeting should be aware that these proceedings are recorded, and an audio file of the meeting will be posted to the Board's website.

8:30 a.m. ET

Call to Order – General Business Meeting

DISCIPLINARY PROCEEDINGS

MOTION FOR BOARD'S FINAL ORDER BY DISCIPLINARY VOLUNTARY RELINQUISHMENT

1. Veronica M. Barrett, RRT., DOH Case No. 2020-14009, (PCP, Garcia and Nunez)

PROSECUTOR'S REPORT

2. Ann Prescott, Prosecuting Attorney
 - PSU Inventory Report

ADMINISTRATIVE PROCEEDINGS

PERSONAL APPEARANCE PURSUANT TO §456.013(3)(c), F.S.

3. Matthew Kyle McGee, Registered Respiratory Therapist
4. Mary Anvaline York, Registered Respiratory Therapist

OTHER BUSINESS AND INFORMATION

5. Unlicensed Activity Discussion

APPLICANT RATIFICATION LISTS

6. Certified Respiratory Therapists
7. Registered Respiratory Therapists
8. New Continuing Education Providers
9. Exemption from Employment Disqualification

NEW BUSINESS

10. 2021 Delegation of Authority
11. 2021 Conviction Record Guidelines
12. 2021 Election of Board Officers and Assignment of Liaisons
13. 2022 Proposed Meeting Dates

RULE STATUS REPORT

14. Assistant Attorney General, John Fricke
 - 64B32-5.007, F.A.C., Citations

REPORTS, IF ANY

15. Board Member Reports, if any
 - Board Chair, Mr. Frey
 - Legislative Liaison, Ms. Hom
 - Budget Liaison, Mr. Frey
 - ULA Liaison, Mr. Mitchell
 - Enforcement Liaison, Dr. Friday-Stroud
 - Healthiest Weight Liaison, Ms. Hom
 - Continuing Education Liaison, Mr. Garcia
16. Executive Director, Allen Hall
 - Expenditures by Function Report
 - Cash Balance Report
17. Florida Society for Respiratory Care, Legislative Proposal

OLD BUSINESS

18. Board of Respiratory Care Minutes
 - October 16, 2020, General Business Meeting

OTHER BUSINESS AND INFORMATION

19. Antitrust Case
20. Staff Recognition

ADDENDUM

RULE REVIEW/DEVELOPMENT

21. 64B32-5.001, F.A.C., Disciplinary Guidelines